

**City of Grant
City Council Agenda
October 3, 2017**

The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, October 3, 2017, in the Grant Town Hall, 8380 Kimbro Ave. for the purpose of conducting the business hereafter listed, and all accepted additions thereto.

1. CALL TO ORDER

PUBLIC INPUT

Citizen Comments – Individuals may address the City Council about any item not included on the regular agenda. The Mayor will recognize speakers to come to the podium. Speakers will state their name and address and limit their remarks to two (2) minutes with five (5) speakers maximum. Generally, the City Council will not take any official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. September 5, 2017 City Council Meeting Minutes
- B. September 2017 Bill List, \$58,012.59
- C. Kline Bros Excavating, Road Work, \$28,927.50
- D. Envirotech, Dust Control, \$28,259.62
- E. City of Mahtomedi, 3rd Quarter Fire Contract, \$33,317.50

5. STAFF AGENDA ITEMS

A. City Engineer, Brad Reifsteck

i. Consideration of Guard Rail Placement

B. City Planner, Jennifer Haskamp

i. Consideration of Ordinance No. 2017 – 53, Text Amendment to allow Community Solar Gardens in A1 and A2 Zoning Districts -

C. City Attorney, Kevin Sandstrom (no action items)

6. NEW BUSINESS

i. Consideration of Request for Payment to Mike Regan, Keswick Flooding

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS (no action taken)

A. City Council Reports/Future Agenda Items

i. Complaint Process, Council Member Sederstrom

ii. Moratorium on Commercial Use, Council Member Sederstrom

iii. Gas Tax for Cities Under 5,000 Residents, Council Member Lanoux

iv. Legislative Update, Council Member Lanoux

v. Town Hall Use Policy and Procedure, Council Member Lanoux

vi. Material Transferring per City Ordinance, Council Member Carr

B. Staff Updates (updates from Staff, no action taken)

9. COMMUNITY CALENDAR OCTOBER 4 THROUGH OCTOBER 31, 2017:

Mahtomedi Public Schools Board Meeting, Thursday, October 12th and 26th , Mahtomedi District Education Center, 7:00 p.m.

Stillwater Public Schools Board Meeting, Thursday, October 12th , Stillwater City Hall, 7:00 p.m.

Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.

10. ADJOURNMENT

